S U M M A R Y A C T I O N M I N U T E S



SPECIAL MEETING OF REDISTRICTING COMMITTEE ORANGE COUNTY, CALIFORNIA

THURSDAY, June 14, 2001, 3:00 P.M.

BUENA PARK CITY HALL, COUNCIL CHAMBERS 6650 Beach Blvd. Buena Park, California

JAMES CAMPBELL

Chairman First District

NINA HULL

Committee Member Second District

HOLLY VEALE

Committee Member

Fifth District

STEVE FRANKS

Alternate Second District

TOM COAD

Alternate Fourth District **GEORGE CARDENAS**

Vice Chairman
Third District

DEAN OLSEN

Committee Member Fourth District

BARBARA BROWN

Alternate First District

CHIP MONACO

Alternate
Third District

KAY COTTON

Alternate Fifth District

ATTENDANCE: Committee Members Campbell, Cardenas, Franks (Alternate), Olsen and Veale

PRESENT COUNTY COUNSEL

CLERK OF THE BOARD

COUNTY EXECUTIVE OFFICE

Ben de Mayo, Assistant

Jamie Ross, Deputy

Paul Lanning, Redevelopment Mgr.

ADMINISTRATIVE MATTERS:

1. Presentations by submitters of redistricting proposals

ARTURO JACQUES PRESENTED PROPOSAL 1

DIANE TAYLOR, THE LEAGUE OF WOMEN VOTERS OF ORANGE COUNTY, PRESENTED PROPOSAL 2 AND SUBMITTED A MODIFIED PROPOSAL FOR CONSIDERATION

MINUTES - REDISTRICTING COMMITTEE MEETING, June 14, 2001 - PAGE 1 www.oc.ca.gov click BOARD OF SUPERVISORS

SUMMARY ACTION MINUTES

ART MONTEZ AND ZEKE HERNANDEZ, LULAC, PRESENTED PROPOSAL 3 MARY ANN FOO AND XUAN VU, OCAPICA, PRESENTED PROPOSAL 4

2. Committee direction to staff regarding selection, rejection or modification of proposals

COMMITTEE MEMBER OLSEN PRESENTED A MODIFIED PROPOSAL

FOR CONSIDERATION

23145 <u>DIRECTED STAFF TO SCHEDULE ADDITIONAL COMMITTEE MEETING</u> FOR WEDNESDAY, JULY 11, 2001, 2:00 P.M.

CO

DIRECTED STAFF TO RETURN TO COMMITTEE WITH POPULATION

NUMBERS OF SILVERADO CANYON WATER DISTRICT; AND MODIFY

ALTERNATE PROPOSAL 2 TO INCLUDE SILVERADO CANYON WATER

DISTRICT WITHIN ONE SUPERVISORIAL DISTRICT

COMMITTEE MEMBERS IDENTIFIED PROPOSALS FOR FURTHER
REVIEW: VICE CHAIRMAN CARDENAS – PROPOSALS 3 & 4; COMMITTEE
MEMBER FRANKS – PROPOSALS 7 & 11; COMMITTEE MEMBER VEALE –
PROPOSALS 3 & 4; COMMITTEE MEMBER OLSEN – PROPOSALS 7 & 11;
AND CHAIRMAN CAMPBELL – PROPOSALS 2 & 5 ALONG WITH POSSIBLE
MODIFICATIONS

PUBLIC & COMMITTEE COMMENTS:

PUBLIC COMMENTS: None

COMMITTEE COMMENTS: None

ADJOURNED: 4:38 P.M.

SUMMARY ACTION MINUTES

*** KEY ***

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Right Margin Notes

1. v	James Campbell	A.	V	Abstai	ned
2. v	Steve Franks	X.	v	Excuse	ed
3. v	George Cardenas	N.	V	No	
4	D 01	α		~	•

CO v Committee Order 4. v Dean Olsen

5. v Holly Veale

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

JAMES CAMPBELL, CHAIRMAN

Redistricting Committee

JAMIE ROSS, Deputy Orange County Clerk of the Board